

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY February 4, 2019
6:00 PM**



Call to Order

Public Comment

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Approval of Minutes dated January 7, 2019

Approval of Claims Register dated February 4, 2019

2. **Staff Reports**

Medina Police Report

Fire Report (written)

Staff Reports

3. **Hunts Point Tennis Courts** – *for discussion and authorization*
4. **ARCH 2019 Administrative Budget and Work Program** – *for approval*
5. **Hunts Point Tree Code** – *for discussion*

Mayor's Report

Adjournment

The Council may add / take action on other items not listed in this agenda.